



## **PUBLIC MEETING AGENDA**

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### **LEGAL ACTION SUMMARY**

#### **MERIT SYSTEM BOARD MEETING**

**Tuesday, October 29, 2013**

**9:00 a.m.**

Human Resources Conference Room  
20 East 6<sup>th</sup> Street, First Floor  
Tempe, AZ 85281

### **AGENDA**

#### **Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Merit System Board and the general public that the Board will hold a meeting open to the public on **Tuesday, October 29, 2013 at 9:00 a.m.** at the above address for the purpose of discussing matters on this agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

#### **I. Consideration of Meeting Minutes from July 11, 2013**

**APPROVED**

#### **II. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §38-431.03(A)(1) and 38-431.03 (A) (3)**

A. Legal Advice (A.R.S. § 38-431.03(A)(3))The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3).

#### **III. Discuss and Approve Proposed Revisions to the City of Tempe "Merit System Board Guidelines"**

#### **IV. Future Agenda Items**

- **Future City Charter amendment to add alternate Board member(s)**
- **Rotation of Chair's responsibilities**
- **Merit Board Guidelines and Appendix Documents**

According to the Arizona Open Meeting Law, the Merit System Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-8241 (voice) or 480-350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.